

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| <b>Name of entity</b> CountPlus Limited |
| <b>ABN</b> 11 126 990 832               |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Raymond Kellerman |
| <b>Date of last notice</b> | 28/9/20           |

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Raymond John Kellerman + Mrs Ruth Kellerman <The Kellerman S/F A/C>                               |
| <b>Date of change</b>   | 29/9/20  |
| <b>No. of securities held prior to change</b>   | 1,120,000 (indirect)   |
| <b>Class</b>  | Ordinary   |
| <b>Number acquired</b>  | 30,000 fully paid ordinary shares  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$ 29,374.50<br><br>(24,900 at \$0.9800) 29 September 2020<br>(5,100 at \$0.97500) 29 September 2020 |
| <b>No. of securities held after change</b>  | 1,150,000 (indirect)   |

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+ See chapter 19 for defined terms.

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|  |                  |
|--|------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market</p> |
|--|------------------|

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <p><b>Detail of contract</b></p>  |  |
| <p><b>Nature of interest</b></p>  |  |
| <p><b>Name of registered holder (if issued securities)</b></p>  |  |
| <p><b>Date of change</b></p>  |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <p><b>Interest acquired</b></p>   |  |
| <p><b>Interest disposed</b></p>   |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <p><b>Interest after change</b></p>   |  |

**Part 3 – <sup>+</sup>Closed period**

|  |  |
|--|--|
| <p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p> |  |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>  |  |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>   |  |

<sup>+</sup> See chapter 19 for defined terms.

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